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B. BOSTICK

MAY 2 4 2012

COVER LETTER

TO: Registration S Division of Co						
SUBJECT:	Oak Capital Ad	counting Group, LLC				
Sobolet.		ted Liability Company				
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.				
Please return all corresp	ondence concerning this matter	to the following:				
	Ma	ria E. Martinez Monroy				
		Name of Person				
	Oak Ca	pital Accounting Group, LLC	<u> </u>			
		Firm/Company				
	1650	Sand Lake Rd. Suite 225				
		Address				
		Orlando, FL 32809		1		
		City/State and Zip Code		产	72	
	E-mail address: (martinez@oakcag.com to be used for future annual report notifi	cation)			Fait 3
For further information	concerning this matter, please		,	HASSEE	12 MAY 23	€ 3853 13.34 2
Maria E	E. Martinez Monroy	at (407)	792-6495	- F-5		
Name	of Person	Area Code & Daytimo	Telephone Number	AUS A	細世:32	
Enclosed is a check for	the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) Certified	te of Statu		ed)
Regis	LING ADDRESS: stration Section ion of Corporations	STREET/COURI Registration Section Division of Corpor	n			

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Oak Capital Accour (Name of the Limited Liability Compar (A Florida Limited L	nting Group, PL ny as it now appears of liability Company)	LC m our records.)	
The Articles of Organization for this Limited Liability Company	were filed on	04/11/2012	and assigned
Florida document number <u>L12000049676</u> .			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
Oak Capital Accour	nting Group, LLC		
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company	"the designation "LI	C" or the abbreviation
Enter new principal offices address, if applicable:	1650 Sand Lak	e Rd. Suite 225	
(Principal office address MUST BE A STREET ADDRESS)	Orlando, FL 32	809 =	
Enter new mailing address, if applicable:	1650 Sand Lak	e Rd. Suite 225	
(Mailing address MAY BE A POST OFFICE BOX)	Orlando, FL 32	•	≅ <u>.</u> ω
) / ₂
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		r records, <u>enter th</u>	e name of the new
Name of New Registered Agent: Maria E. Ma	artinez Monroy		
New Registered Office Address: 1650 Sand	Lake Rd. Suite 22	25	
, 10.1.11agasteta 0.11ag	Enter Florida street address		
	Orlando	, Florida	32809
	City		Zip Code
New Registered Agent's Signature, if changing Registered Agent:	<u>.</u>		
I hereby accept the appointment as registered agent and agr the provisions of all statutes relative to the proper and comp accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change.	olete performance of provided for in Cha	my duties, and I a pier 608, F.S. Or, i	m familiar with and f this document is

Page 1 of 2

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRN	Sarah A. Bezugly	1650 Sand Lake Rd. Suite 2 Orlando FL 32809	Add Remove
			Add Remove
			Add Remove
_			Add Remove
	_		Add Remove
			Add Remove
D. If an	nending any other information,	enter change(s) here: (Attach additional sheets,	if necessary.)
	Statement of Purpose: Thi	s limited liability company is being organi	zed for the
	purpose of providing accou	unting and tax preparation services, as w	ell as any
	other lawful purpose.		12 MAY
			S: 12 = 1
Dated _	May 22	2012 Compared to the control of a member of a uniform to the control of a member of a uniform to the control of a member of a	All II: 32 UI SIATE E. FLORIDA
		Maria E. Martinez Monroy	
		Typed or printed name of signee	

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Filing Fee: \$25.00